

**PACT Board Meeting
May 22, 2013
RSA Headquarters
1:00 p.m.**

AGENDA

- | | | |
|----|----------------------------------------|-----------------------------------------|
| 1. | Call to Order | Young Boozer, Chair |
| 2. | Roll Call | Young Boozer, Chair |
| 3. | Approval of February 20, 2013, Minutes | Young Boozer, Chair |
| 4. | Reports | |
| | A. Legal Report | Chad Bryan, Capell & Howard |
| | B. Audit Report | Wade Sansbury, Mauldin-Jenkins |
| | C. Program Report | Chad Wright, PACT Director |
| | D. Investment Report | Barry Bryant, Dahab |
| | E. Actuarial Report | Dan Sherman, Sherman Actuarial Services |
| 5. | Decision Items | Young Boozer, Chair |
| | A. Approval of Program Rules | |
| | B. Approval of Disclosure Statement | |
| | C. Request for Proposals | |
| | 1. RFP Committee Notes | |
| | 2. Audit Services | |
| | 3. Records Administrator | |
| | D. Investment Policy Changes | |
| 6. | Informational Items | Young Boozer, Chair |
| | A. Request for Exception to PACT Rules | |
| 7. | Other Business | Young Boozer, Chair |
| | Adjourn | |

Next Board Meeting: August 21, 2013, at 1:00 p.m.